ASPIRA, Inc. OF NEW JERSEY

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BUILDING ON TWO DECADES OF SERVICE

ASPIRA, Inc. of New Jersey MARCARIT ROSARIO, REGIRA CHAMPERIOR

Board Meeting April 2, 1992

HELDA ROSASSO EXECUTIVE DIMECTOR Attendance

BOARD OF DIRECTORS Carlos Alma CANLOS J. ALMA Gene Calderon Agustin Cruz DENNES ALVARADO Gener Carpetern Elsa Nunez-Wormack ELVIN J. CRESPO, ESC. Richard Ramirez

Acustro Carr. SAMUEL A. DELGADO Louise T. Lesres, Eso. MARTIN MARTINEZ, JR., ESQ. ELSA NUÑEZ-WORMACK PH.D. WALTER A. OLIVERAS, ESQ. RICHARD RAMBEZ EVELVA Sena LEGITRICA, M.D.

> Detta Sosa NODE VELAZOREZ

Absent.

Margaret Rosario-Rivera Evelyn Seda Leguerica Noemi Velagguez

Rector Alamo Dennis Alvarado Betty Ayala-McGovern Elvin Crespo Sam Delgado Yolanda Morales

Walter Oliveras Delia Sosa

Staff: Hilda Rosario, Executive Director Linda M. Santiago, Development Officer

Meeting was called to order at 6:45 p.m.

1. Waiver of Notice All Board members indicated that they were duly notified of the meeting.

2. Approval of Minutes

Margaret Rosario-Rivera indicated that Abraham Espada and Louise Lester are no longer on the board so they can not be considered absent. She also corrected the attendance for the month of January, Walter A. Oliveras did not attend that meeting as the minutes indicate.

Margaret Rosario-Rivera entertained a motion to approve the minutes. Richard Ramirez moved to approve the minutes. Gene Calderon seconded.

Chairperson's Report

A call was placed to ASPIRA, Inc. of New Jersey by the Association for Children who are having a conference on youth and their needs. ASPIRA was asked to participate. Margaret Rosario-Rivera thinks it will be incumbent for ASPIRA to participate; ASPIRA is a model that works. We can present our model, network, and learn. The date of the

conference is Saturday May 2, 1992 in Newark. Information is forthcoming.

ASPIRA received an invitation to participate in the Puerto Rican Parade in Jersey City on August 23, 1992.

Margaret Rosario-Rivera wants to meet with the Executive Committee to talk through the agenda for the retreat. The Executive Committee meeting has been scheduled for April 13, 1992 at 5:00 p.m.

Margaret Rosario-Rivera asked the Finance Committee to present at May's Board meeting the guidelines by which we select future Board members (preferably the guidelines should be mailed in advance of the meeting).

 Executive Director's Report Hilda Rosario attended a congressional seminar in Washington D.C. on March 8-12. She met Congressman Andrews, and ASPIRA's Grant specialist for the Talent Search Program. Ms. Gabby Watts.

Hilda Rosario informed the Board that she was dismissed from Jury Duty after 21/2 days of service.

On March 19, 1992, Hilda Rosario was sworn-in to the Hispanic Taskforce at the Major's office. Luis Ouintana will chair the committee.

Hilda Rosario visited St. Peter's Hospital as a result of her involvement with Leadership New Jersey. The purpose of this visit was to study the cost of health care in the state of New Jersey.

Hilda Rosario informed the Board that a Federal Grant will be submitted April 3, 1992 to the U. S. Department of Education. This proposal if funded will secure the economic stability of the Trenton Center.

- Finance Committee's Report Elvin Crespo is not present, Margaret Rosario-Rivera tabled the committee report.
- 6. Development Committee's Report Evelyn Seda Lequerica reported that Jersey City State College has a few dates available for ASPIRA'e Jazz Concert in 1993. The auditorium is available free of charge. Evelyn Seda Lequerica will be looking into a cross-section of Jazz bands. The dates available are in April and May. Ray Barreto will be approached for the July dance. Our concern is that there is a

possibility that the artist may cancel at the last minute. ASPIRA can only afford to pay \$2,500 compared to his \$4,500 rate. Mr. Barreto has been known to cancel if his rate is offered elsewhere.

On April 18, 1992 the Development Committee has a meeting at 11:00 a.m.

7. Programs Committee Report Richard Ramirez discussed the status of the Self-Assessment. He explained that an outline was created and that the Self-Assessment Instrument was in draft form. Basically, it is a questionnaire which several vests addomntified by the Programs Committee several vests addomntified by the Programs Committee

Margaret Rosario-Rivers asked Richard Ramirer what is the timeframe for the Self-Assessment Report. Richard Ramirez explained that by the next committee meeting a final draft of the questionnaire will be produced and mail should this report can be part of the retreat. Hilds Rosario spoke to Janice Petrovich, Executive Director of the National Office, to find out at what stage the National Office is with their Self-Assessment. Hilds Rosario was informed by Dr. this initiative.

8. Teak Force Committee's Report Carlos Alma reported that on March 19, 1992 Hilda Rosario, Margaret Rosario-Rivera, and he met vith Luis Quintana, Mayor Sharpe James, and the Mayor's assistant to discuss the status of the Block Grant for ASPIRA's Capital Campaign. Carlos Alma stated that the meeting was more a political statement. Carlos Alma explained that the meeting also accomplished two things first and represented in city initiatives that involve our youth, and secondly, that now the Mayor is aware that ASPIRA wants funds for both Capital Campaign as well as programs.

Margarck Romario-Rivera stated that during the meeting they reminded the Mayor who ASPIRA was, and that as a Hispanic agency we have not been getting our share. Only one Hispanic agency received a grant last year, and that was La Casa. Margaret Romario-Rivera said that ASPIRA needs to be ever diligent in our actions with the mayor that the service of the course of the service of Newark's mailing list. Carlos Alma wants ASPIRA to become political (not partisan), and get

involved with Voter Registration Drive.

9. Capital Campaign Status' Report Elsa Nuner-Normack informat the Board that Al Lowenstein was suppose to contact pharmaceuticals to raise funds for the purchase of the building. Elsa Nunez-Normack spoke to Mt. Lowenstein and he will be meeting with the Chief Officers of Johnson & Johnson and Squibb Corporation. Pharmacutichness are dependent other industry.

10. Student Advisory Board's Report(SAB)
Aquatin Cruz reported that the SAB held their last
meeting at Rutgers University. The SAB discusses
the state of the SAB size ratified the SAB size ratified the SAB size ratified the new
changes in the constitution. The SAB size ratified the new
changes in the constitution. The SAB was concerned
that they were not going to be part of the Youth
Conference, which will take place in May. The
participants of the ASTRA Public SAB was concerned
that they were not going to be part of the Youth
Conference. Now that SAB exists, they want to
make sure that they are part of the Youth Conference.

11. Old Business
Elsa Nunez-Normack had a meeting with Eleanor Horne
Executive Secretary at ETS concerning APPLN 8 Lange
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decision was made to sponsor a conference in order to
enhance our image as well as to address one of our
three year plan goals. The topic of the conference
is Himpanic Males. Elsa Nunez-Motmack mat with Jose
College will provide the space.

The date set and confirmed for the conference is Friday october 23, 1992. The purpose of the conference is to work on solutions and not dwell on the problems. ASPIRA heeds to raise funds for the speakers. We want to keep the cost down, a fee of \$30.00 will be charged to defray the cost of lunch.

Elsa Numez-Wormack explained that two focus groups have been organized in order to develop the content and direction of the conference. The first will be held on April 10 in Newark at the Executive office, and the second will be held in Trenton on May 22. Approximately 60 people were invited from all facets of the community. The focus groups will be the brainstorning component of the conference.

Elsa Nunez-Wormack indicated that she did not invite Board members to the focus groups, but they are all

welcomed. In June, Elsa Nunez-Wormack will send a report to all Board members concerning the results of the focus groups and at that time the Board can discuss the conference and its content.

Noshi Velagipus asked Elsa Nunez-Wormack whore ASPIRA would go from there, after the conference. Elsa Nunez-Mormack stated that a report can be written about the conference. A written report can include programs that are effective and work with males. Will be spongored solely by ASPIRA. The Conference

New Business

The Pins researched by Carlos Alma were too expensive so ASPIRA will not order any at this time.

Hilda Rosario will be on a panel of educators on Channel 13 in the program Caucus N.J.

Elsa Nunez-Wormack entertained a motion to close the meeting.

Agustin Cruz made motion to adjourn meeting.

Evelyn Seda Leguerica seconded the motion.

The meeting was adjourned at 8:10 p.m.

The next Board Meeting is scheduled for Thursday, May 7, 1992 at 6:00 p.m.